LSD 14-8 March 11, 2014

PROCEEDINGS OF LEGISLATIVE SESSION DAY 14-8 OF THE COUNTY COUNCIL OF HARFORD COUNTY, MARYLAND

March 11, 2014

COUNCIL CHAMBERS

7:30 P.M.

<u>CALL TO ORDER</u> – Legislative Session Day 14-8 was called to order at 7:30 p.m. by Council President Boniface with all Members present.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by President Boniface.

OPENING PRAYER- The Opening Prayer was delivered by President Boniface.

<u>PRESENTATION OF PROCLAMATIONS</u> – President Boniface and Council Member Lisanti presented a proclamation on behalf of the Council and the County Executive to recognize **March 2014** as **Women's History Month** to Commission for Women Members Lisa Manfuso and Rose Satz.

CITIZEN INPUT - None

CONSIDERATION OF PETITIONS AND APPLICATIONS - None

<u>SPECIAL PRESENTATIONS</u> – Joe Ryan, Manager of the Office of Drug Control Policy made a presentation "Snapshot of Drug Use in Harford County".

President Boniface and Council Members McMahan, Guthrie, Shrodes, Lisanti and Woods offered comments and asked questions.

Mr. Ryan was available to answer questions.

APPROVAL OF MINUTES –

The minutes from the March 4, 2014 Public Hearing and Legislative Session Day 14-6 (March 4, 2014) were approved.

INTRODUCTION AND CONSIDERATION OF RESOLUTIONS -

<u>Resolution 2-14 (Re-designation of the Edgewood/Joppa Enterprise Zone)</u> -Council Member Guthrie made a motion to approve **Resolution No. 2-14**, seconded by Council Member Woods.

Council Member Guthrie offered remarks.

The Motion to approve **Resolution No. 2-14** was unanimously approved (7-0).

INTRODUCTION OF BILLS – None

INTRODUCTION AND CONSIDERATION OF AMENDMENTS - None

CALL FOR FINAL READING OF BILLS -

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<u>Bill No. 14-3 (Adoption of Capital Program – Time Limit)</u> – Council Member McMahan made a motion to approve <u>Bill No. 14-3</u> which received a second by Council Member Slutzky and was unanimously approved (7-0).

ENROLLMENT OF BILLS- Bill No. 14-3 was certified and accepted for enrollment.

UNFINISHED BUSINESS – None

NEW BUSINESS - None

Executive Appointment

Upon general consent the Council moved the Executive Appointments to the Liquor Board and the Healthy Community Planning Board together. Council Member McMahan made motion to approve the reappointment of Thomas L. Fidler, Jr. and Michael J. Thomson, Sr. to the Liquor Control Board; the appointments of Mary Hastler, Mary Chance, Virginia Myers Popiolek, Madelyn Danner, Bari Sue Gilbert Klein, Debra Kay Ostrowski, Rick Metz Smucker, Keith Allan Rawlings, Suzanne L. Green, Amy Hanna Steiner and Lea A.C. Opdyke to the Healthy Community Planning Board, seconded by Council Member Lisanti and unanimously approved (7-0).

BUSINESS FROM THE PRESIDENT – offered remarks.

<u>BUSINESS FROM COUNCIL MEMBERS</u> - Remarks were offered by Council Members Guthrie, Woods, McMahan, Slutzky and Lisanti.

COMMENTS FROM ATTENDING CITIZENS –

John Mallamo, 2402 Eagle View Dr., commented on his concerns regarding local government.

Ryan Burbey, 15 Rigdon Rd, commented on funding for Harford County Public Schools.

ADJOURNMENT

The Legislative Session Day was adjourned at 8:54 p.m. by general consent.

APPROVED

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